STATE DRIVING BUSINESSES LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 4/7/2015

BOARD MEMBERS PRESENT: Sally K Phillips - Chair

Theresa Ann Bradford

Jason Jerome

Lon Arthur Pyper Sr.

BOARD MEMBERS ABSENT: Wayne P. Johnson

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Cherie Simpson, Management Assistant

The meeting was called to order at 12:00 PM MDT by Sally K Phillips.

APPROVAL OF MINUTES

Mr. Jerome made a motion to approve the minutes of 3/5/2015. It was seconded by Ms. Bradford. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that Mike Arnell with the Association contacted her to let her know that Senate Bill 1120 was signed into law yesterday (4/6/15). The bill would transfer \$5.00 per student from Department of Transportation to the Board. The first transfer will probably occur in FY2017. Both the House bills submitted by the Bureau passed. HB-116 allows the Boards to collect attorney fees in disciplinary matters and HB-117 revises the renewal and reinstatement of licenses.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of (\$13,735.83) as of 3/31/2015.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Jerome made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Pyper. The vote was: Ms. Bradford, aye; Mr. Jerome, aye; Mr. Pyper, aye; and Ms. Phillips, aye. Motion carried.

Mr. Jerome made a motion to come out of executive session. It was seconded by Ms. Bradford. The vote was: Ms. Bradford, aye; Mr. Jerome, aye; Mr. Pyper, aye; and Ms. Phillips, aye. Motion carried.

APPLICATIONS

Mr. Pyper made a motion to approve Earl Craythorn for licensure as an instructor. It was seconded by Mr. Jerome. Motion carried.

Mr. Pyper made a motion to approve Roadmaster's Apprentice Training Program. It was seconded by Mr. Jerome. Motion carried.

Mr. Jerome made a motion to approve 901104714 pending receipt of further documentation and review by the Board Chair. It was seconded by Ms. Bradford. Motion carried.

Mr. Jerome made a motion to approve 901137987 pending receipt of further documentation. It was seconded by Mr. Pyper. Motion carried.

Mr. Jerome made a motion to approve Mr. Jones Driving Academy for licensure as a driving business. It was seconded by Mr. Pyper. Motion carried.

CORRESPONDENCE

The Board discussed how to access information for the on-line course so Board members can access and review the information prior to the next Board meeting. The information will be sent to the Board members.

ADJOURNMENT

Mr. Jerome made a motion to adjourn the meeting at 1:00 p.m. It was seconded by Mr. Pyper. Motion carried.

Sally K Phillips, Chair	Theresa Ann Bradford	
Jason Jerome	Wayne Patrick Johnson	
Lon Arthur Pyper Sr.	Tana Cory, Bureau Chief	